

**MARICOPA COUNTY
BOARD OF HEALTH MEETING**

Environmental Services
1001 N. Central Avenue
Phoenix, Arizona 85004
Monday, February 24, 2003
3:00 p.m.

Legal Advice – A.R.S. §38-431.03.A.3

The Board may vote to go into Executive Session for the purpose of discussion or consultation for legal advice with the attorney or attorneys of the Board on any matter listed on the agenda pursuant to A.R.S. §38-431.03.A3

AGENDA

Call to Order and Roll Call Ms. Wight

ACTION ITEMS

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| 1. January 27, 2002 Board of Health Meeting Minutes | Ms. Wight | 5 Mins |
| 2. Update on Smallpox Vaccinations and Possible Study Group | Ms. Wight | 10 Mins |

ITEMS FOR DISCUSSION

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| 3. Environmental Services Budget 2003/04 | Mr. Luder | 15 Mins |
| 4. Department of Public Health Budget 2003/04 | Mr. Ahl | 15 Mins |
| 5. Maricopa Integrated Health Care Task Force Update | Ms. Wight | 15 Mins |
| 6. Smallpox Immunization Liability Issues | Mr. Engelthaler | 15 Mins |
| 7. Health Related Legislative Issues | Mr. Rea | 15 Mins |
| 8. Call to the Public | Ms. Wight | |
| 9. Current Events Summary | Ms. Wight | |
| 10. Adjournment | Ms. Wight | |

NOTICE OF ACCOMMODATIONS

Maricopa County has a goal to assure that all public services are accessible to individuals with disabilities. Assistive listening devices, large printed materials, special parking arrangements, and other accommodations are available with 72 hours advance notice. If you need an accommodation in order to participate in the above meeting, please contact Susan Attiah @ (602) 506-6609 or contact the Maricopa County ADA Office @ (602) 506-6182.